

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 2, 2016**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – October 19, 2016
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Mtg with Harry Koch & Jim Oestmann health insurance for employees (MB)
- 8:05 a.m. Foremen's Mtg – pick up election supplies for setting up polls on Monday, November 7th
- 9:00 a.m. Judd Allen & Dennis Maggart, NACO Benefits - reg: health insurance quote for co. employees
- 10:00 a.m. Interview with Ayars & Ayars for Law Enf. Center Design-Build Project
- 11:00 a.m. Interview with Kingery with ADA for Law Enf. Center Design-Build Project
- 1:00 p.m. Interview with Prochaska & Assoc. with AHRS for Law Enf. Center Design-Build Project

Executive Session *

Action Business

1. Select Design-Build firm to enter negotiations for Design Build Contract for add. to Law Enf. Bldg.
2. Approve Amended & Restated Section 125 of the Internal Revenue Code of 1986 as prepared by Harry Koch Agency
3. Appoint Debbie Bruggemann to Nemaha Co. Visitors Committee for the unexpired term of Sondra Westenburg (July, 2018)
4. Authorize Mainelli Wagner & Associates to submit RFP (Request for Formal Proposals) to NDOR for County Bridge Match Program (CBMP) for replacement of structurally deficient bridges (over 20')
5. Appointment of Brandon Ruetiger as Deputy EMA Director

Unfinished Business

Buildings/Grounds/Property

1. Termites in courthouse

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Notice of Violation from Dept. of Env. Quality – reg: C006423910 bridge project

County Officials Reports/Correspondence

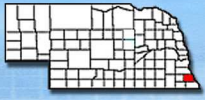
1. Road Department expenses for October, 2016/Year to Date Expenses/Budget Remaining
2. Review Employee Handbook

Correspondence/Reminders

1. SENDD (Southeast Nebraska Development District) 2014-2016 Performance Report

Visitors Comments

Adjournment



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